

**PLEA MINUTE SHEET**  
**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE DISTRICT OF NEW MEXICO (AT LAS CRUCES)**

**CR 15-1515 RB****UNITED STATES vs. JACQUEZ, ET AL****Before The Honorable Carmen E. Garza , United States Magistrate Judge**

Hearing Date:	11/19/15	Time In and Out:	9:48-9:49; 10:11-10:23 A.M. (12 MIN)		
Clerk:	B. WILSON	Digital Recording:	LC-Sierra Blanca		
Defendant:	LYNETTE MEDINA	Defendant's Counsel:	HERMAN E. ORTIZ		
AUSA:	AARON JORDAN	Interpreter:	N/A	<input type="checkbox"/>	Sworn
				<input type="checkbox"/>	Waived
<input checked="" type="checkbox"/>	Defendant Sworn		<input type="checkbox"/>	First Appearance	
<input checked="" type="checkbox"/>	Consent to proceed before a magistrate judge executed with full knowledge of meaning and effect.				
<input checked="" type="checkbox"/>	Deft acknowledges receipt of: <b>Indictment</b>				
<input type="checkbox"/>	If Deft proceeding by way of information, Deft acknowledges right to an indictment and waives that right.				
<input checked="" type="checkbox"/>	Terms and conditions of proposed plea agreement explained.		<input checked="" type="checkbox"/> Defendant indicates understanding of its terms.		
<input checked="" type="checkbox"/>	Factual predicate to sustain the plea provided.				
<input checked="" type="checkbox"/>	Deft questioned re Deft's age, education, physical/mental condition, and whether under the influence of alcohol, drugs, or any medication. Deft advised of charge(s), penalties and possible consequences of the plea.				
<input checked="" type="checkbox"/>	Deft advised of constitutional rights, loss of rights, and maximum possible penalties (including imprisonment, fine, supervised release, probation, SPA, restitution, and any forfeitures).				
<input checked="" type="checkbox"/>	Deft questioned re time to consult with attorney and if satisfied with his or her representation.				
<input checked="" type="checkbox"/>	Court finds Deft fully understands charge(s) and the consequences of entering a guilty plea to that charge (or those charges).				
<input checked="" type="checkbox"/>	Deft pleads GUILTY to: <b>Indictment</b>				
<input checked="" type="checkbox"/>	Allocution by Deft on elements of charge(s).				
<input checked="" type="checkbox"/>	Court finds plea freely, voluntarily, and intelligently made; plea of guilty accepted.				
<input checked="" type="checkbox"/>	Deft adjudged guilty.				
<input checked="" type="checkbox"/>	Acceptance of plea agreement deferred until final disposition hearing by district judge.				
<input checked="" type="checkbox"/>	Sentencing Date: <b>to be notified</b>				
<input type="checkbox"/>	Defendant to Remain in Custody				
<input type="checkbox"/>	Present conditions of release continued		<input checked="" type="checkbox"/>	Conditions changed to: O/R BOND & CONDITIONS SET	
<input type="checkbox"/>	Penalty for failure to appear explained				
<input checked="" type="checkbox"/>	Presentence Report Ordered		<input type="checkbox"/>	Expedited (Type III)	

Continued on Page Two

Other Matters: DEFENSE STATES THAT ONE OF THE AGREEMENTS WITH THE GOVERNMENT WAS THAT THEY WOULD NOT OPPOSE THE DEFENDANT'S RELEASE FOLLOWING THE PLEA TO A SUITABLE THIRD PARTY CUSTODIAN AND THAT IT DOES NOT HAVE TO BE SOMEONE FROM OUT OF STATE, IT CAN BE SOMEONE IN THE SILVER CITY AREA; DEFENDANT'S MOTHER NEEDS TO BE INTERVIEWED TO SEE IF SHE IS SUITABLE. PRETRIAL STATES THEY CAN INTERVIEW HER TODAY. AUSA STATES THERE ARE EXCEPTIONAL CIRCUMSTANCES THAT EXIST TO ALLOW DEFENDANT TO BE RELEASED. COURT WILL SET CONDITIONS TODAY, AND ONCE PRETRIAL FINDS A SUITABLE THIRD PARTY CUSTODIAN, DEFENDANT CAN BE RELEASED ON THE FOLLOWING CONDITIONS.

O/R BOND

THIRD PARTY CUSTODY OF ALICIA CARRASCO

RESIDE WITH THIRD PARTY CUSTODIAN

PRETRIAL SERVICES SUPERVISION

ABIDE BY STANDARD CONDITIONS AND ANY SPECIAL CONDITIONS PRETRIAL SETS

NO CONTACT WITH CO-DEFENDANTS

SURRENDER PASSPORT

TRAVEL RESTRICTED TO COUNTY OF RESIDENCE, WITH DIRECT TRAVEL TO LAS CRUCES TO ATTEND

COURT AND MEET WITH ATTORNEY; NO TRAVEL TO MEXICO

SUBSTANCE ABUSE COUNSELING AND TESTING

ABIDE BY ANY OTHER CONDITIONS SET BY PRETRIAL